



Invest In Our Children
They Are Our Future!

DPAC General Meeting
District 39

Date: April 12, 2018

Time: 19:00 - 21:00

Location: Room 180
Vancouver School Board

GENERAL MEETING MINUTES

Chair: Rob Peregoodoff
Executive: Shaun Kalley (Vice-chair), Roy Park (Treasurer), Erin Arnold, Erin Bartlett, May Ke, Anne Montgomery, Crystal Smith
Minute Taker: Amanda Hillis (Secretary)

Official PAC Representatives:

Darissa Towle (Britannia Secondary)	Paula Temrick & Galen Hutcheson(Maple Grove)
Shaun Kalley (Charles Dickens)	Sophia Zhang (Prince of Wales)
David Schaub (False Creek)	Amanda Hillis (Queen Alexandra)
Erin Arnold (General Gordon)	CJ Harmer (Queen Mary)
Alan Patola Moosmann (Henry Hudson)	Michele Langill (Quilchena)
Bree Cropper (Lord Beaconsfield)	Anne Montgomery (Sir Charles Tupper)
Erin Bartlett (Lord Byng)	Roy Park (Sir William Van Horne)
Sarah Honeyman (Lord Roberts Elem.)	Corine Willems (Tyee)
Skye Richards (Magee Secondary)	

Observers: Carrie Bercic (VSB Trustee)

Meeting called to order at 7:04pm

1. Standing Items

- 1.1. **Welcome, Acknowledgement**
- 1.2. **Roundtable Introductions**
- 1.3. **Identification of Official PAC Reps**
- 1.4. **Call for Quorum**
 - 15 official PAC representatives present
- 1.5. **Approval of Agenda**
 - BC Hydro proposal added under “New Business”
 - **Motion to accept agenda as amended made by Tyee and seconded by Dickens. Motion passed.**
- 1.6. **Approval of February 22, 2018 Minutes**
 - **Motion to accept minutes as presented made by Van Horne and seconded by General Gordon. Motion passed.**

2. Old Business

2.1. Questions/Issues from February General Meeting

- **Communicating Student Learning:**
For classrooms participating in the CSL pilot can they request letter grades? **Yes**
How is the pilot for CSL going to work? Is the parent and student feedback going to be incorporated? **Yes**
- **Technology:**
Can parents be given access to their child's Office 365 account? He is in grade 7 and I would like to be able to self-serve on his progress. **No. Will be a degree of parental access in new portal. Intent of system is for all students to have Office 365.**
- **Diversity:**
PAC at Mt. Pleasant want to know what can be done with the growing diversity of Mt. Pleasant, and the District as a whole? **Not going to discuss.**
What & when will the VSB Trustees and Supt. do to ensure that Sr Mgmt team will reflect the ethnic diversity of its student pop. and Vancouver's demographics? **In the latest hiring round there was ethnic diversity in candidates. Not going to address further.**
- **Inclusion:**
What is the plan for helping the kids who need more support in school? The ones who cannot participate in some of the class activities due to behavioral issues. For Presenters. **Will send to presenters.**
- **Capital and Grounds:**
There is a dog problem at MT. Pleasant. We want to know about signage? And what the City of Van can do. Jurisdictional issue? Van Bylaw says otherwise. **Discussed at Committee II on April 11. Starting a pilot project with Parks board re: signage. City of Vancouver has discovered there are not enough off-leash parks leading to residents treating other areas as such. 311 receives 30,000 calls a year re: dogs. Bylaw officer can fine if going against signage, but respondents rate isn't fast (see call volume).**
Funding for simple completion of play ground such as safety features (rubber)? **No clarification yet on how province will distribute new playground funding.**
- **PAC2PAC Funds:**
What sort of oversight is there to ensure the funds are used for the requested purpose? **DPAC Chair and Table Officers receive a report from PAC who used funds.**

3. New Business

3.1. New Business/Questions/Issues

3.2. Catchment Review

- Public sessions in May
- Will discuss more at May General Meeting

3.3. BC Hydro Proposal

- Announcement went out today

3.4. Close formal meeting

- **Motion to adjourned made by Lord Beaconsfield and seconded by Quinchena. Motion passed.**

Meeting adjourned at 7:39pm

4. Presentation “VSB Budget 2018/19: DPAC/PAC Input Session with discussion on status of Ministry of Education new funding model project”

4.1. Slido Polling Summary click [here](#)

4.2. VSB Secretary Treasurer Presentation Slide Deck click [here](#)

Next Executive Meeting - **April 26th, 2018**

Next General Meeting - **May 24th, 2018 - Topic TBC**
